



## SELECT BOARD MEETING AGENDA

**February 14, 2022**

Dennis Ready Meeting Room 204  
Town Offices, 50 Billerica Road  
Chelmsford, MA 01824

This meeting of the Select Board will be held in person, with both in-person and remote public participation allowed. Members of the public may watch the meeting live at [live.chelmsfordtv.org](https://live.chelmsfordtv.org). Please do not join the Zoom meeting unless you intend to participate.

Topic: Select Board

Time: Feb 14, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84981378257?pwd=LzNWZWV5VcmY2N21BeHFOO1BuN2VSOt09>

Meeting ID: 849 8137 8257

Passcode: 628085

Dial by your location: +1 929 205 6099 US (New York)

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### 1. 6:00 PM CALL TO ORDER

### 2. PUBLIC SERVICE ANNOUNCEMENTS

- 0 Arts & Technology Education Fund (ATEF) Grant Applications Available
- 0 Roadway and Sidewalk Construction Plan to be Discussed at the February 28<sup>th</sup> Select Board Meeting
- 0 Nashoba Valley Technical High School Committee Applications Due by March 9, 2022

Documents:

[NVTHS VACANCIES.PDF](#)

### 3. PUBLIC INPUT

### 4. COMMITTEE VACANCIES

Documents:

[COMMITTEE VACANCIES AS OF 2022-02-14.PDF](#)

### 5. REPORTS AND PRESENTATIONS

- 0 George Zaharoolis: Master Plan Update Presentation

Documents:

[CHELMSFORD MP PRESENTATION TO SB - 2-7-22 EB UPDATES.PDF](#)  
[MP LETTER TO RESIDENTS FINAL WITH 12-2-21 EDITS.PDF](#)  
[LINK TO FINAL 2020 MASTER PLAN.PDF](#)

### 6. SELECT BOARD MEMBER APPOINTMENT TO THE PLANNING BOARD'S MASTER PLAN IMPLEMENTATION COMMITTEE

### 7. JEN MELANSON AND JOHN BOWLES: AMERICAN RESCUE PLAN ACT FUNDING REQUEST FOR SENIOR TRANSPORTATION PROGRAM

Documents:

[FAQS SUPPLEMENTAL TRANSPORTATION PROGRAM.PDF](#)  
[NEET WAIVER.PDF](#)  
[EDIT COPY OF REVISED SUP TRANS BUDGET .PDF](#)

### 8. TOWN MANAGER BID AWARDS

- 0 Town Accountant Darlene Lussier and Finance Director John Sousa: Municipal Auditing Services Procurement Results

Documents:

[MEMO FY23 AUDIT RFP.PDF](#)  
[AUDITING RFP FY22.PDF](#)  
[CLAS PROPOSAL FOR AUDIT SERVICES TO TOWN OF CHELMSFORD.PDF](#)

### 9. TOWN MANAGER REPORTS

- 0 Truck Exclusion Route Criteria and Map

- 0 Draft Spring Annual Town Meeting Warrant
- 0 Green Communities Grant Award
- 0 Electric Vehicle Fast Charging Station Grant Award for Forum
- 0 Chelmsford Center for the Arts RFP
- 0 January Sewer Flows

Documents:

[HEAVY COMMERCIAL TRUCK CONSTRAINTS 2-8-2022.PDF](#)  
[TRUCK EXCLUSION FAQ.PDF](#)  
[FHWA VEHICLE CLASSIFICATION.PDF](#)  
[2022 SPRING ATM LIST OF WARRANT ARTICLES.PDF](#)  
[2022 SPRING ANNUAL TOWN MEETING WARRANT.PDF](#)  
[CHELMSFORD CPT10-2 AWARD LETTER.PDF](#)  
[ELECTRIC VEHICLE FAST CHARGING STATION GRANT AWARD.PDF](#)  
[CCA REQUEST FOR PROPOSALS - FEBRUARY 22.PDF](#)  
[SEWER FLOW THROUGH JAN 22.PDF](#)

#### 10. USE OF STATE BUDGET EARMARK OF \$200,000 FOR PARK IMPROVEMENTS

#### 11. MEETING MINUTES

- 0 Select Board Regular Session Minutes 01-24-2022
- 0 Select Board Regular Session Minutes 01-31-2022
- 0 Announcement on Determination of Continued Non-Disclosure of Previously Approved and Withheld Executive Session Minutes
  1. October 1, 2018
  2. April 8, 2019
  3. July 8, 2019 Segments 1 & 3
  4. September 23, 2019 Segment 1
  5. October 7, 2019
  6. January 27, 2020 Segment 1
  7. March 5, 2020 Segment 1
  8. June 1, 2020 Segment 3
  9. August 31, 2020
  10. September 28, 2020
  11. November 2, 2020
  12. May 3, 2021
  13. May 10, 2021 Segment 2
  14. May 17, 2021
  15. May 25, 2021
  16. June 1, 2021
  17. June 14, 2021
  18. June 28, 2021
  19. June 29, 2021
  20. July 22, 2021
  21. July 26, 2021
  22. August 9, 2021 Segments 1-7
  23. August 23, 2021
  24. September 7, 2021 Segments 1-2
  25. September 13, 2021
  26. October 4, 2021 Segments 1-3
  27. October 25, 2021 Segments 1 & 3
  28. November 15, 2021 Segment 2
  29. November 29, 2021
  30. December 13, 2021 (Joint w/ School Committee)

Documents:

[01-24-22 SB MINUTES.PDF](#)  
[01-31-22 SB MINUTES.PDF](#)  
[HELD EXEC SESSION MINUTES LOG - 02-08-2022 DETERMINATION.PDF](#)

#### 12. SELECT BOARD MEMBER LIAISON REPORTS & REFERRALS

#### 13. PRESS QUESTIONS

#### 14. EXECUTIVE SESSION

- 0 Consider the Purchase of Real Property – 1 Billerica Road/44 Central Square
- 0 Review Executive Session Minutes
  1. December 20, 2021 Segment 1
  2. December 20, 2021 Segment 2

3. December 20, 2021 Segment 3
4. January 3, 2022 Segment 1
5. January 3, 2022 Segment 2
6. January 10, 2022

- 0 Review of Previously Approved and Withheld Executive Session Minutes for Potential Release
  1. December 16, 2019 Segment 3
  2. June 1, 2020 Segment 2
  3. October 25, 2021 Segment 2

NEXT REGULAR MEETING DATE: **February 28, 2022**